



# AMESBURY/MERRIMAC HOUSING AUTHORITY

180 Main St. Amesbury, MA 01913  
P: 978 388-2022 F: 978 388-4926

## NOTICE OF ANNUAL MEETING AGENDA Heritage Towers Community Rooms 180 Main Street, Amesbury, MA Tuesday, January 25, 2022 at 8:30 AM

1. **Reading of the Roll** - Determination of Quorum
2. **ELECTION OF OFFICERS\***
3. **Public Participation**
4. **Budget**
  - a. Review and Approval of FY2022 Budget\*
    - a. Fee Accountant presentation- Jenna Milne-Milne, Shaw & Robillard, PC
    - b. Review and Approval of Executive Director's Salary Schedule\*
5. **Minutes**
  - a. Minutes of Regular Meeting of December 21, 2021 \*
6. **Finances**
  - a. Vendor and ACH Payments \*
  - b. Financial Statements\*
7. **Correspondence/Committee Reports**
  - Public Housing Notice 2022-01
  - Touring Schedule Report
  - Vacancy Report
8. **Capital Improvements/Modernization**
  - a. Update FISH Projects
9. **HUD Update**
10. **New/Other Business**
  - a. AHA/MHA Management Agreement Fee Amendment\*
11. **Executive Director's Report**
12. **Adjournment**

\*Board Vote needed

Michelle Bibeau 1/20/2022

Michelle Bibeau Secretary and Executive Director



本通知很重要。請將之譯為中文。  
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XIN VUI LÒNG CHO DỊCH LẠI THÔNG CÁO ẤY  
នេះគឺជាជំពូកដ៏សំខាន់ ត្រូវបោះពុម្ពបកប្រែជាភាសាខ្មែរ  
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